

**SPECIAL MEETING MINUTES
KING COUNTY WATER DISTRICT No. 125**

Wednesday, July 6, 2011

Commissioner Thompson called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 9:00 a.m. at the District Office located at 3460 S 148th ST STE 110, Tukwila, Washington.

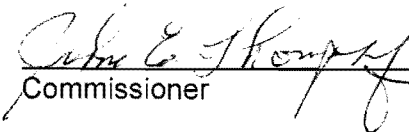
Present:

Commissioners: John Thompson, President, Jerry Thornton, Secretary and Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

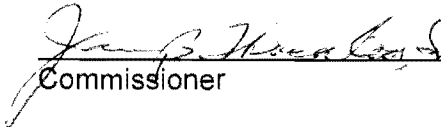
Agenda: The agenda was unanimously approved as written.

Resolution Presentation: Young presented existing District resolutions for the Board to consider revising.

Adjournment: Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 10:14 a.m.



Commissioner



Commissioner



Commissioner